



**July 30, 2015**

1516 Ninth Street  
Art Rosenfeld Hearing Room – First Floor  
Sacramento, California 95814  
**10 a.m.**  
(Wheelchair Accessible)

**THE COMMISSION WILL CONSIDER AND MAY TAKE ACTION ON THE FOLLOWING ITEMS:**

1. CONSENT CALENDAR. (Items on the Consent Calendar will be taken up and voted on as a group. A commissioner may request that an item be moved and discussed later in the meeting.)
2. ~~ENERGY COMMISSION COMMITTEE APPOINTMENTS. Possible approval of appointments to the Energy Commission's Siting Case Committees. Contact: Paul Kramer/Eric Veerkamp/Mary Dyas (5 minutes)~~
  - a. ~~Sun Valley Energy Project (05-AFC-03)~~
  - b. ~~San Gabriel Generating Station (07-AFC-02)~~
  - c. ~~Willow Pass Generating Station (08-AFC-06)~~
  - d. ~~Palmdale Hybrid Power Project (08-AFC-9C)~~
  - e. ~~Blythe Energy Project, Phase II (02-AFC-1C)~~
3. GWF TRACY COMBINED CYCLE POWER PROJECT (08-AFC-7C). Possible approval of an order granting the Petition for Alternative Water Supplies. Staff has reviewed the petition and recommends approval with the adoption of changes to Condition of Certification SOIL&WATER-4 to allow use of four different alternative water supplies as a back-up supply. This revised condition will assure compliance with laws, ordinances, regulations and standards and reduce potential environmental impacts to a less than significant level. The proposed modifications will not increase the amount of water used by GWF Tracy to levels above that analyzed in the Final Decision. Contact: Joseph Douglas. (Staff presentation: 10 minutes)
4. MARIPOSA ENERGY PROJECT (09-AFC-3C). Possible approval of an order granting the Petition to Install Supplemental Temporary Water Storage Tanks at the Mariposa Energy Project (MEP). Staff has reviewed the petition and recommends approval. The proposed modifications will not increase the amount of water used by the MEP to levels above that analyzed in the Final Decision and no changes to the Conditions of Certification in the project license are proposed. Contact: Joseph Douglas. (Staff presentation: 10 minutes)
5. CARLSBAD ENERGY CENTER PROJECT AMENDMENTS (07-AFC-06C).
  - a. Possible approval of an order approving the Presiding Member's Proposed Decision (PMPD) and Errata on the Carlsbad Energy Center Amendments. The Committee issued the PMPD on June 9, 2015. The amendments would change the approved project from a 540 megawatt (MW) combined-cycle to a 632 MW simple-cycle power generation facility. The proposed amended project would be located on the eastern portion of the existing Encina Power Station between Carlsbad Boulevard and Interstate-5, east of the railroad corridor and south of the Agua Hedionda Lagoon, in Carlsbad. Contact: Paul Kramer. (Staff presentation: 10 minutes)

- b. Possible closed session deliberation on the above described PMPD. [Government Code Section 11126(c)(3)].
6. ~~HEARING AND POSSIBLE ADOPTION OF A CALIFORNIA ENVIRONMENTAL QUALITY ACT NOTICE OF EXEMPTION AND AMENDMENTS TO THE SITING AND PROCESS AND PROCEDURE REGULATIONS (15 OIR-01). Proposed updates to the Commission's siting and process and procedure regulations, located primarily in the 1000, 1100, 1200, and 1700 sections of Title 20 of the California Code of Regulations. The updates cover the Commission's internal process document processing, hearing procedures and other areas of administrative function. The proposed language changes resulted from a multifaceted effort by staff to ensure efficient process and effective public engagement. This adoption hearing comes after a 64-day comment period on the original proposed language and 19-day public comment period on the additional proposed changes. Contact: Jared Babula. (Staff presentation: 15-minutes)~~
- a. ~~NOTICE OF EXEMPTION. Proposed resolution adopting the Notice of Exemption (Cal. Code Regs., tit. 14, section 15060(e)(3)).~~
- b. ~~AMENDMENTS TO THE SITING AND PROCESS AND PROCEDURE REGULATIONS (15 OIR-01). Proposed resolution adopting amendments to the siting and process and procedure regulations in Title 20 of the California Code of Regulations.~~
7. **Minutes:** Possible approval of the July 8, 2015, Business Meeting Minutes.
8. **Lead Commissioner or Presiding Member Reports.** A Lead Commissioner on a policy matter may report to the Commission on the matter and discussion may follow. A Presiding Member on a delegated committee may report to the Commission on the matter and discussion may follow.
9. **Chief Counsel's Report:** The Energy Commission may adjourn to closed session with its legal counsel [Government Code Section 11126(e)] to discuss any of the following matters to which the Energy Commission is a party:
- a. *Asphalt Roofing Manufacturers Association v. Energy Commission* (Third District Court of Appeal # C076990).
- b. *In the Matter of U.S. Department of Energy (High Level Waste Repository)*, (Atomic Safety Licensing Board, CAB-04, 63-001-HLW).
- c. *Communities for a Better Environment and Center for Biological Diversity v. Energy Commission* (Court of Appeal, First Appellate District, # A141299).
- d. *Energy Commission v. SoloPower, Inc. and SPower, LLC*. (Sacramento County Superior Court # 34-2013-00154569)

The Energy Commission may also discuss any judicial or administrative proceeding that was formally initiated after this agenda was published; or determine whether facts and circumstances exist that warrant the initiation of litigation; or that constitute a significant exposure to litigation against the Commission.

10. **Executive Director's Report.**
11. **Public Advisor's Report.**
12. **Public Comment:** People may speak up to three minutes on any matter concerning the Energy Commission, with the exception of items appearing elsewhere on this agenda or items related to pending adjudicative (certification or enforcement) proceedings.

If you require special accommodations, contact Lourdes Quiroz at 916-654-5146, five days before the meeting.

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**Adjournment of Hearings and Meetings:** Depending upon time available and the orderly management of proceedings, the Commission may order adjournment (recess or postponement) of any noticed hearing or meeting, to be continued to the next day, another specific date or time, or to the next business meeting, as appropriate. Any such adjournment will be noticed at the time the order of adjournment is made (Government Code §§11128.5, 11129).